

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA :

- v -

: INFORMATION

BM S16

MIGUEL SILFA-MARTINEZ,
a/k/a "Papi,"

: ~~S9~~ 07 Cr. 308 (NRB)

:

Defendant.

:

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COUNT ONE

The United States Attorney charges:

1. From in or about 1985 up to and including in or about April 2007, in the Southern District of New York and elsewhere, MIGUEL SILFA-MARTINEZ, a/k/a "Papi," the defendant, and others known and unknown, unlawfully, intentionally and knowingly did combine, conspire, confederate and agree together and with each other to violate the narcotics laws of the United States.

2. It was a part and an object of the conspiracy that MIGUEL SILFA-MARTINEZ, a/k/a "Papi," the defendant, and others known and unknown, would and did distribute and possess with intent to distribute a controlled substance, to wit, 5 kilograms and more of mixtures and substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

3. As a result of committing the controlled substance offense alleged in Count One of this Information, MIGUEL SILFA-MARTINEZ, a/k/a "Papi," the defendant, shall forfeit to the United States pursuant to 21 U.S.C. § 853, any and all property constituting or derived from any proceeds the said defendant obtained directly or indirectly as a result of the said violation and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violation alleged in Count One of this Information.

Substitute Asset Provision

i. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

(1) cannot be located upon the exercise of due diligence;

(2) has been transferred or sold to, or deposited with, a third person;

(3) has been placed beyond the jurisdiction of the Court;

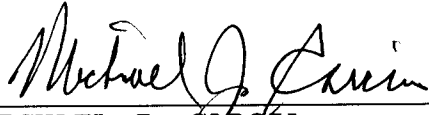
(4) has been substantially diminished in value; or

(5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to 21 U.S.C. §

853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

(Title 21, United States Code, Sections 841(a)(1) and 853.)


MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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a/k/a "Papi,"

Defendant.

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(Title 21, United States Code, Sections 812, 841(a)(1),
841(b)(1)(A), 846)

MICHAEL J. GARCIA
United States Attorney

7/17/08
GJS

Warrant of Arrest filed
Supervisor (S91) filed
M.J. Hamilton